

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, FEBRUARY 7, 1994
AT 4:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Monday, February 7, 1994 at the hour of 4:00 p.m.

The meeting is being called for a public hearing of the following property issues, prior to Council discussion in Closed Session:

1. The possible acquisition by the City of all or a portion of the Great Western Bank block at 701-707 Broadway, San Diego;
2. In the matter of Notice of Interest in the sale of all or a portion of Lots 5A, B, and C and Option on 6B in Eastgate Technology Park to Pyxis Corporation.

As a requirement of the Brown Act (California Government Code Section 54956.8), these issues must be listed on the docket for public testimony prior to Council discussion in Closed Session. The action at this special meeting will be to open the public hearing and accept testimony from any member of the public who wishes to address the Council on these two issues, close the public hearing, and adjourn into Closed Session for Council discussion.

Dated January 31, 1994.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 4:07 p.m. The meeting was adjourned by Mayor Golding at 4:09 p.m. into Closed Session in the twelfth floor conference room to discuss the possible acquisitions.

ATTENDANCE DURING THE MEETING:

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- (M) Mayor Golding-present
 - (1) Council Member Mathis-present
 - (2) Council Member Roberts-not present
 - (3) Council Member Kehoe-not present
 - (4) Council Member Stevens-present
 - (5) Council Member Warden-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-not present
 - (8) Council Member Vargas-not present
- Clerk-Fishkin (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-not present
- (3) Council Member Kehoe-not present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) Council Member Vargas-not present

ITEM-601: HEARING HELD

SUBJECT: In the matter of authorizing the City Manager to negotiate the possible acquisition by the City of all or a portion of the Great Western Bank block at 701-707 Broadway, San Diego, from Home Federal Savings and Loan Association and the Resolution Trust Corporation.

(Centre City Community Area. District-2.)

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TODAY'S ACTION IS:

Accept testimony from any members of the public who wish to address the Council on this subject, then refer the matter to Closed Session for Council discussion.

CITY MANAGER'S RECOMMENDATION:

The City Manager's recommendation will be presented in Closed Session on February 7, 1994. This item is required to appear on the docket pursuant to the Brown Act (California Government Code Section 54956.8) prior to Council discussion in Closed Session.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A001-020.)

ITEM-602: HEARING HELD

SUBJECT: In the matter of Notice of Interest in the sale of Lots 5A, B & C and Option on 6B in Eastgate Technology Park to Pyxis Corporation, and authorizing the City Manager to negotiate with Pyxis Corporation.

(District-1.)

TODAY'S ACTION IS:

Accept testimony from any members of the public who wish to address the Council on this subject, then refer the matter to Closed Session for Council discussion.

CITY MANAGER'S RECOMMENDATION:

The City Manager's recommendation will be presented in Closed Session on February 7, 1994. This item is required to appear on the docket pursuant to the Brown Act (California Government Code Section 54956.8) prior to Council discussion in Closed Session.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A001-020.)

ADJOURNMENT:

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The meeting was adjourned by Mayor Golding at 4:09 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A020.)